PUBLIC BUDGET HEARING, 6:45 P.M.

1. Call to Order
2. Public Comment
3. Adjournment

REGULAR MEETING, 7:00 p.m.

1. Call to Order; Pledge of Allegiance
2. Roll Call
3. Welcome and Introduction of Guests
4. Public Comment
5. Consent Agenda (Section A):
   a. Minutes from the April 21, 2015 regular meeting
   b. POL 6.056 Residency Policy – final approval
   c. Granting of emeritus status to Joseph Donna, Wendy Hillman, Charles Hinman, Denise Kemp and Nancy Pavelek
   d. POL 5.440 Sexual Misconduct – to a second read
   e. Approval of faculty bargaining union salary agreement

Suggested Resolution: That the Board of Trustees of Kirtland Community College approves the consent agenda (items a – e) as presented.

6. New Business:
   a. Ratification of Bond Pricing

7. Reports (Section B):
   a. President’s Report – Tom Quinn

8. Board Member Reports / Open Discussion

9. Announcements:
   May 25 – College Closed for Memorial Day
   July 20 at 10 a.m. – Health Sciences Center Groundbreaking Ceremony

10. Adjournment